

BURRELL SCHOOL DISTRICT

Board of Directors REORGANIZATION MEETING SUMMARY December 7, 2021

- Certificates of Election **RECEIVED**
- Oath of Office - Newly Elected Board Members **ADMINISTERED**
 - LeeAnn S. Guido - Region II, Rick Kaczor - At Large, Jean Schager - At Large, Timothy J. Vinkovich - At Large, Nikki Watson - At Large
- Comments from the Public - Agenda Only **NONE**
- Pam Key as Temporary Chairman **APPOINTED**
- Pam Key as President – One (1) Year Term of Office **ELECTED**
- Rick Kaczor as Vice President – One (1) Year Term of Office **ELECTED**
- Resolution on Check Signatures **APPROVED**
- Tom Deiseroth as PSBA Liaison - One (1) Year Appointment **APPOINTED**
- Rick Kaczor and Timothy J. Vinkovich as Two (2) Members of Northern Westmoreland Career & Technology Center Joint Operating Committee - Three (3) Year Appointment **APPOINTED**
- Resignation of Gretchen V. Beveridge from Westmoreland Intermediate Unit Board of Directors effective November 19, 2021 **ACCEPTED**
- Nikki Watson as Westmoreland Intermediate Unit Board of Directors representative to serve remainder of unexpired term through June 30, 2022 **APPOINTED**
- Nikki Watson as Westmoreland Intermediate Unit Board of Directors representative to serve three (3) year term commencing July 1, 2022 ending June 30, 2025 **APPOINTED**
- Andrews and Price as Solicitor **APPOINTED**
- Time and Place of Monthly Meetings for 2022 **APPROVED**
 - Agenda Meetings: Second Tuesday each month, 7:00 PM High School Board Room
 - Regular Meetings: Third Tuesday each month, 7:30 PM High School Board Room
 - Exceptions:
 - July 2022 – Meetings cancelled
 - December 2022 – Reorganization and Regular Meeting: Tuesday, December 6, 2022
7:00 PM High School Board Room
- Comments from the Public **NONE**